

The special meeting of the Board of Public Works was convened at 9:32 a.m. on Monday, April 17, 2006, by Board President Gary A. Gilot, with Mr. Carl P. Littrell and Mr. Donald E. Inks present. Also present was board Attorney Thomas Bodnar.

OPENING OF BIDS – EDISON PARK SEWER SEPARATION – PHASE I AND II – PROJECT NO. 105-009 (SEWER BOND)

This was the date set for receiving and opening of sealed bids for the above referred to project. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

RIETH-RILEY CONSTRUCTION COMPANY, INC.

25200 State Road 23
South Bend, Indiana 46614

Bid was signed by: Mr. Eugene Yarkie
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:	Phase II	\$4,419,724.25
	Phase I	\$1,830,035.80
	Phase I & II	\$6,249,760.05

C&E EXCAVATING, INC.

53767 C.R. 9 North
Elkhart, Indiana 46514

Bid was signed by: Mr. Edward Bessinger
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:	Phase II	\$3,214,830.00
	Phase I	\$1,354,000.05
	Phase I & II	\$4,568,830.05

OSELKA CONSTRUCTION COMPANY

Post Office Box 253
Union Pier, Michigan 49129

Bid was signed by: Mr. David Wolf
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:	Phase II	\$3,948,299.90
	Phase I	\$1,602,373.45
	Phase I & II	\$5,550,673.40

SELGE CONSTRUCTION COMPANY, INC.

2833 South 11th Street
Niles, Michigan 49120

Bid was signed by: Mr. Eugene Yarkie
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:	Phase II	\$3,536,852.78
	Phase I	\$1,379,918.90
	Phase I & II	\$4,916,771.67

HRP CONSTRUCTION, INC.

5777 Cleveland Road
Post Office Box 266
South Bend, Indiana 46624-0266

Bid was signed by: Mr. Paul Fallon
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID: Phase II \$3,407,282.63
 Phase I \$1,468,337.90
 Phase I & II \$4,875,620.53

WALSH & KELLY, INC.

24358 SR 23
South Bend, Indiana 46614

Bid was signed by: Mr. Roger Knip
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID: Phase II \$3,276,854.23
 Phase I \$1,426,268.20
 Phase I & II \$4,703,122.42

R&R EXCAVATING, INC.

2010 Went Avenue
Mishawaka, Indiana 46545

Bid was signed by: Mr. William Loudin
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID: Phase II \$3,930,667.35
 Phase I \$1,683,676.90
 Phase I & II \$5,614,344.25

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to the Division of Engineering and Environmental Services for review and recommendation.

AWARD BIDS – PAINT – INTERIOR/EXTERIOR/TRAFFIC PAINT (USER DEPARTMENTS)

Ms. Marilyn Taylor, Purchasing, advised the Board that on March 13, 2006, bids were received and opened for the above referred to paint. After reviewing those bids, Ms. Taylor recommends that the Board award contracts to the lowest responsive and responsible bidders as follows:

Item No.	Description	MAB, Inc. (Per Gal)
1	Exterior/Interior – Acrylic Latex Porch & Desk Enamel (25 Gal)	\$10.99
2	Exterior – Acrylic Latex, Flat (25 Gal)	\$9.39
3	Exterior – Acrylic Latex, Semi-Gloss (50 Gal)	\$13.95
4	Exterior – Acrylic, Latex Gloss (30 Gal)	\$14.99
5	Exterior – Latex Primer	\$10.49
6	Interior – Acrylic Vinyl Latex, Gloss Enamel (40 Gal)	\$14.99

Item No.	Description	MAB, Inc. (Per Gal)
7	Interior – Acrylic Vinyl Latex, Semi-Gloss Enamel (100 Gal)	\$9.29
8	Interior – Acrylic Vinyl Latex, Flat Enamel (30 Gal)	\$6.89
9	Exterior – Oil-Alkyd, High Gloss for Metal (40 Gal)	\$13.95
10	Interior/Exterior – Gloss Alkyd Enamel Metal Paint for Wood & Metal (50 Gal)	\$13.95
	TOTAL	\$5,172.00

Item No.	Description	Sherman Williams (Per Gal)
11	Exterior Traffic Paint Waterbourne (5,500 Gal)	\$7.75
	TOTALS	\$42,625.00

Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

APPROVAL OF CONTRACTS/AGREEMENTS/PROPOSALS/ADDENDA

The following Contracts/Agreements/Proposals/Addenda were approved as follows:

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
Construction Contract	Lafayette Boulevard & Bartlett Street – Roadway & Sewer Reconstruction	HRP Construction	\$2,653,800.91	Gilot/Littrell

ADOPT RESOLUTION NO. 2235 – AMENDING RESOLUTION 2230 APPOINTING THE BOARD OF PUBLIC WORKS OF SOUTH BEND, AS LIMITED AGENT FOR UTILITY IMPROVEMENTS (BLACKTHORN OFFICE PARK LOT 3)

Upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, Resolution 2230 was adopted by the Board of Public Works. This Resolution increases the project to \$144,000.00.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the meeting adjourned at 9:45 a.m.

BOARD OF PUBLIC WORKS
S/Gary A. Gilot, President
S/Carl P. Littrell, Member
S/Donald E. Inks, Member

ATTEST:
S/Angela K. Jacob, Clerk